



**FALL RIVER COUNTY
COUNTY COMMISSIONERS
COURTHOUSE
906 NORTH RIVER ST
HOT SPRINGS, SOUTH DAKOTA 57747
PHONE: (605) 745-5130 FAX: (605) 745-6835**

**FALL RIVER BOARD OF COUNTY COMMISSIONERS
SECOND FLOOR COURTROOM
Tuesday, July 17, 2018**

- 8:00 Commission review of bills
- 9:00 Call Meeting to Order
Pledge of Allegiance
Conflict Of Interest Items for Board Members
Action Items for Consideration:
*Agenda
*County assistance, death expense applications
*Minutes of July 3, 2018
*Pre-registration for County Convention – Auditor, Register of Deeds, Treasurer, Commissioners
*Set hearing for 2019 PILT money distribution
*Pay raises for Kyle Maciejewski (Deputy) on July 3, 2018 from \$17.50 to \$18.56 (4160 hours), Teresa Pullen (Treasurer) on July 10, 2018 from \$11.00 to \$12.00 (2080 hours), Trina Simunek (Dispatch) on July 10, 2018 from \$12.50 to \$13.50 (2080 hours), Kathy Timmins (Treasurer) on July 21, 2018 from \$12.00 to \$12.50 (six month review) as per union contract
- (Move any unfinished business to the end of the meeting if needed)
- 9:05 Frank Maynard, Emergency Management – *Quote for tires – command trailer
*Updates
- 9:15 Al Schaefer, Department of Legislative Audit – 2016 – 2017 Audit Entrance Conference
- 9:30 Nina Steinmetz, Weed and Pest – *2019 Budget
*Hire approval for Ken Oechsle, part time weed sprayer, at 10.00 per hour
- 9:35 Bob Evans, Sheriff – *Annual software use license with CMI – July 1, 2018 through June 30, 2021
- 9:40 DeAnn Arneson – *Consider deeding the John Robertson Memorial land to the Minnekahta Valley Cemetery INC; possible motion to surplus property as per SDCL 6-5-2 to transfer to a non profit corporation
- 9:50 Paul Nabholz, Commissioner – *Treasury purchase costs

- *Tax lien policy
- *Resolution giving Counties superior authority over cities in city extra territory jurisdiction areas
- *Alternative Chilson crossings

- 10:00 Randy Seiler, Highway Superintendent –
 - *Agreement for volunteer ROW donation – Don Spencer
 - *ROW certificate – Project BR64 (63) 00
 - *Golden West ROW application
 - *Brosz Engineering – Application for 404 permit; authorize Highway Superintendent to sign
 - *Scenic Road Bridge
 - *Updates
- 10:30 Approve bills; break
- 10:35 Public Comment
- 10:40 Brian Ahrendt, Deputy State’s Attorney – County nuisance ordinance draft
- 10:50 Budget review for other entities
- 11:05 Executive Session as per SDCL 1-25-2 (1), Legal, SDCL 1-25-2 (3), Personnel
 Executive session as per SDCL 1-25-2(4) review for negotiations with Laborers’ Local Union 620
 Adjourn for lunch
- 1:30 Executive session as per SDCL 1-25-2 (4) Negotiations with Laborer’s Local Unions 620 for 2019, wage increase for 2019, employees beyond 4160 hours

Agendas are set 24 hours prior to a meeting, any items added at the meeting will be heard for informational purposes only, If any items require action, such action will be deferred to the next meeting.

Fall River County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the commissioners’ office, (605) 745-5132, 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.